

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021844

**FILED**  
**Jan 29, 2012**  
**Secretary of State**

**Entity Name:** SPECIALIZED PROPERTIES, INC.

**Current Principal Place of Business:**

5148 SW 157TH AVE  
MIRAMAR, FL 33027 US

**New Principal Place of Business:**

**Current Mailing Address:**

5148 SW 157TH AVE  
MIRAMAR, FL 33027 US

**New Mailing Address:**

**FEI Number:** 65-0398794

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHAPIRO, HARRIET  
13899 BISCAYNE BLVD. STE. 127  
NORTH MIAMI BEACH, FL 33181 US

**Name and Address of New Registered Agent:**

SHAPIRO, HARRIET  
10667 QUAYBRIDGE CT  
MIAMI, FL 33138 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SHAPIRO, HARRIET  
Address: 10667 QUAYBIRDGE CT  
City-St-Zip: MIAMI, FL 33138

Title: STD  
Name: SHAPIRO, SYDNEY  
Address: 10667 QUABRIDGE CT  
City-St-Zip: MIAMI, FL 33138

Title: D  
Name: RIVERA, LUISA  
Address: 1919 BAY DRIVE WEST  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRIET SHAPIRO

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date